

AGENDA

COMMITTEE ON FINANCE

**January 14, 2004
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.

2. The Clerk calls the roll.

3. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY 2004 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Two Hundred Forty Eight Dollars and Eighty Cents (\$2,248.80) for FY2004 CIP 411804 Sobriety Checkpoints Program.”

“Authorizing the Finance Officer to effect a transfer of Seven Thousand Three Hundred Dollars (\$7,300) from Contingency to Economic Development.”

A motion is in order that the Resolutions ought to pass and be enrolled.

4. CIP Budget Authorization:

411804 Sobriety Checkpoints

A motion is in order that the CIP budget authorization be approved, subject to final adoption of the related resolution.

5. If there is no further business, a motion is in order to adjourn.